

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

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AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

March 17, 2005, 6:30 p.m.

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

CALL MEETING TO ORDER District Office, 504 Ave. Alhambra, #202, El Granada

<u>ROLL CALL</u>	Directors:	President:	Matthew Clark
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Ric Lohman
		Board Member:	Gael Erickson
	Staff:	General Manager:	Chuck Duffy
		Legal Counsel:	Jonathan Wittwer

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ADJOURN TO CLOSED SESSION

1. **Conference with Labor Negotiator Chuck Duffy and Board of Directors:**
Unrepresented employee: Assistant District Administrator.
2. **Public Employee Performance Evaluation: Assistant District Administrator.**
3. **Conference with Legal Counsel: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code: (3 potential cases).**
4. **Conference with Legal Counsel: Initiation of litigation pursuant to subdivision (c) of Section 54956.9 of the Government Code: (1 potential case).**

5. **Conference Involving a Joint Powers Agency: Sewer Authority Mid-Coastside**
Discussion will concern conference with Legal Counsel: Significant exposure
to litigation pursuant to subdivision (b) of Section 54956.96 of the
Government Code: (1 potential case). Name of District's Representatives:
Leonard Woren and Ric Lohman.

RECONVENE TO OPEN SESSION

Report final Board action, if any, from Closed Session.

ACTION AGENDA

6. **Consideration of Employee Contract with Delia Comito for District**
Administrator.

ADJOURN SPECIAL MEETING

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.